

GREAT AND LITTLE BROUGHTON PARISH COUNCIL

MINUTES

MEETING HELD ON MONDAY 13TH JANUARY 2020

GREAT BROUGHTON VILLAGE HALL

20/1 PRESENT: Councillors Michael O'Neill (Chair), Geoff Ablett, David Ashton, Helen Eldabe, Robert Jones, and David Moreton.

20/2 APOLOGIES FOR ABSENCE Councillor Susan Wilmot and District Councillor Andy Wake.

20/3 ALSO PRESENT: County Councillor Heather Moorhouse and District Councillor Bryn Griffiths

20/4 CODE OF CONDUCT

There were no Declarations of Interest

20/5 POLICE REPORT

A report from the Police for the period 12th December 2019 to 12th January 2020 showed no reported incidents in the Parish.

20/6 PUBLIC QUESTION TIME

There were no public present.

20/7 MINUTES OF LAST MEETING

The minutes of the meeting held on the 16th December 2019 were approved and signed as a true record by the Chair.

20/8 FINANCE

The Chair presented a Budget Status Report (copy attached to the signed copy of these minutes) and a proposed revised Budget for 2020/2021

RESOLVED

1. That the proposed budget for 2020/2021 be approved
2. That the precept requested for 2020/2021 be £12,500.00

20/9 PLANNING APPLICATIONS CONSULTATIONS

19/02423/FUL – Proposed demolition of timber porch and rear bays and construction of garden room, a new porch and an extension to rear at 42 High Street

RESOLVED That no objection be raised.

19/02636/FUL – Demolition of existing detached dwelling and construction of replacement detached dwelling at 20 Kirkby Lane

RESOLVED That the Parish Council object to this proposal on the grounds now indicated.

20/10 PLANNING DECISIONS MADE BY THE DISTRICT COUNCIL

19/02301/FUL – Proposed removal of car lean to carport, extension of existing outbuilding and construction of garage at Fordend House, 34 The Holme. – Granted

19/02423/FUL – Proposed demolition of timber porch and rear bays and construction of garden room, a new porch and an extension to rear at 42 High Street - Granted

19/02067/OUT – Proposed construction of a dwelling house on land to the west of 38 The Holme – Refused;

20/11 PARISH COUNCIL MEETING DATES 2020

RESOLVED That the Parish Council meet on the following Mondays at 7.00pm in the Village Hall: February 17th; March 9th; April 6th; May 11th; June 8th; July 13th; September 7th; October 19th; November 16th and December 7th.

20/12 WEBSITE COUNCILLOR DETAILS

The names and telephone numbers of Councillors appear on our website. Email addresses will be added with Councillors recommended to set up a separate email account for this purpose.

20/13 CLOSURE OF HIGH STREET

The County Council are to close the High Street for up to 5 days from Monday 20th January to enable maintenance work to be carried out. They had delivered letters to the properties directly affected.

20/14 INGS LANE COURT ORDER

Residential occupancy of the site had ceased. The District Council were now clarifying what further action if any was required on the site and they would also consider problems relating to fly tipping on adjoining sites.

20/15 VEHICLE ACTIVATED SPEED SIGN (VASS)

Our Insurers had confirmed that our public liability insurance covers the operation of the sign and that the sign would be covered for loss or damage up to £4,000.00 (with an excess of £250.00) for an additional premium of £17.20 per annum.

RESOLVED That subject to assurances on the rotation procedures, the agreement with the County Council be signed.

20/16 PLAYGROUND REVIEW

Adam Burton had been supplied with the ROSPA Report and was preparing an uncosted suggested scheme for new equipment to replace little used and end of life equipment. He would also provide suggestions for fitness equipment to be possibly located on the playing field

20/17 VILLAGE MAINTENANCE

It was noted that work to remove the moles by the Beck was ongoing and that the problem of flooding at the northern end of the Holme was being investigated by the County Council.

20/18 REPLACEMENT OF SAFETY FENCING

It was noted that the County Council were to carry out this work on the south west side of the Beck.

20/19 CHRISTMAS TREE CONNECTION

RESOLVED That a payment of £50.00 be made to a resident for allowing a connection for the Christmas Tree lights.

20/20 PAYMENTS

The following payments were authorised:

Autela Payroll Services re Salary Management - £86.31

Yorkshire Local Councils Associations re Membership - £134.00

PKF Littlejohn re Auditor Fee - £48.00

HMRC - £0.20

SqueasyWeb re website - £60.00

Xmas Tree Connection - £50.00

Transfer to Unity Trust Bank Savings Account (Reserve Balance + CIL) - £33,379.61

Transfer to Unity Trust Bank Current Account - £600.00

20/21 DATE OF NEXT MEETING

The next meeting of the Parish Council is on Monday 17th February 2020 at 7.00pm in Great Broughton Village Hall.

David Ashton
(Acting Clerk)

